

Franconia Water Department Monthly Meeting

Wednesday February 13, 2019

Town Hall Meeting Room 4:30pm

In Attendance: Water Commissioners Joan Hartford and Darrel Dietlein; Pete Hilton, Lakes Region Water; Meaghan Caron, Water Department Secretary

Public in Attendance: Kevin Johnson, Gale River Motel

Darrel opens the meeting at 4:30pm, Joan seconds.

Minutes from January 9th, 2019 public meeting are approved. Minutes from January 16, 2019 Work Session are approved.

Kevin Johnson asks questions regarding certain budget line items. Flushing & Mittersill vs Franconia water supplies lines. Joan explains that we are better defining our line items now that we are more aware of our spending. Flushing used to be a part of the Outside Labor line and now has its own line in the budget. The lines for Mittersill and Franconia Supplies are what we are budgeting for each area's supplies with intentions of getting work done in both areas this summer.

The residents at 119 Harvard St still have not responded to have their meter installed. We have sent 2 Certified Mail letters requesting they contact us for installation with no response.

LRW contract is reviewed and both Joan and Darrel approve and sign. Once Peter Hilton signs the contract a copy will be sent to LRW for their records.

Darrel and Joan sign the Plodzik and Sanderson paperwork for the Auditors.

Abatement for Deane Haskell is reviewed and signed by both Darrel and Joan.

An email from Mrs. Ballentine is reviewed by Joan and Darrel. She was not happy that she was charged a fee by Invoice Cloud due to invalid funds after a slight mistake she made while entering her payment details. After brief discussion, both Joan and Darrel state that the monies are all handled through Carol and that the Invoice Cloud fee and Carol's fee are both valid and out of our hands.

Email from Chris Collman on Dow Ext is discussed. His concern is the 125 feet of pipeline under the road freezing. LRW Water Services is keeping an eye on the weather forecast and will respond appropriately if the bleeder needs to be installed

Mittersill projects need to be planned out so that Scott Leslie can move forward with getting paving done and planning out his budget.

Pete and Scott Leslie, Town of Franconia Road Agent, will get together to hash out a plan to try and move forward with planning and coordinating projects. Scott has been asked by Mittersill Association to give a better plan and idea of a timeline moving forward.

During the week of school vacation, February 25-29, the office will likely be closed. Meg will come in whenever possible with kids or when she has coverage.

Next Meeting will be March 13th at 4:30pm.

With no more business to attend to Darrel makes a motion to close the meeting at 5:17pm and Joan Seconds.

These minutes of the Franconia Water Department have been recorded by its Secretary. Though believed to be accurate and correct they are subject to additions, deletions and corrections by the Board of Commissioners of the Water Department at its next meeting when the Board votes its final approval of the minutes. They are being made available at this time to conform to the requirements of New Hampshire RSA 91-A:2.